

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY April 10th, 2024, at 10:00 a.m.
at the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,
Marfa, Texas 79843

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/82232754166>

Meeting ID: 822 3275 4166

Passcode: 123456

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidio-county.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Establish Quorum

Present: **Jose “Joe” Portillo, Presidio County Judge - Not Present**
Brenda Bentley, Commissioner Pct 1 - Present, Judge Presiding
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Via Zoom
David Beebe, Commissioner Pct 4 - Via

Zoom

2. Pledge of Allegiance to the U.S. Flag **Commissioner Bentley**

3. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with the Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

No Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

Commissioner Beebe makes a motion that the Presidio County Commissioners Court confirm the Assistant County Auditor's certification of unanticipated revenue for the Colonia Fund Planning and Needs Assessment (CFP) grant in the amount of \$595,000 to Communities Unlimited, and \$25,000 for the Rio Grande Council of Governments (RGCOG for administrative services, and increase the Fiscal Year 2024 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form. Commissioner Bentley seconds motion. Motion carries.

Commissioner Bentley makes a motion that Presidio County Commissioners Court confirm that the Assistant County Auditor's certification of available funds, and due to unforeseen circumstances, hereby increase the LEOSE revenue and expenditure budgets by \$1,958.64 each in accordance with the attached budget amendment form. Commissioner Cabezuela seconds motion. Motion carries.

Commissioner Beebe makes a motion to approve Line-Item Transfer as presented. Commissioner Hernandez seconds motion. Motion carries.

5. Consider and take action to approve the Auditors Monthly Report. **No reports.**

6. Consider and take action to approve the Treasurer's List of Claims and Bills.
2 Payrolls - March 15th, \$129,204.90 and March 29th \$120,966.03
Bills - \$366,268.23 and adjustments of \$32,305.25
Commissioner Bentley makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Beebe seconds motion. Motion carries.
7. Consider and take action to approve the Treasurer's Monthly Report.
Commissioner Beebe makes a motion to approve the Treasurer's Monthly Report. Commissioner Hernandez seconds motion. Motion carries.
8. Consider and take action to approve the Monthly Statement of Balances Report.
Commissioner Beebe makes a motion to approve the Monthly Statements reports. Commissioner Hernandez seconds motion. Motion carries.
9. Consider and take action to approve previous Commissioners Court Minutes.
Commissioner Bentley makes a motion to approve previous Commissioners Court minutes. Commissioner Hernandez seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Trey Gerfers, General Manager Presidio County Underground Water Conservation District

10. Discussion with action to approve the Application Filing and Authorized Representative Resolution for Presidio County's application to the Drinking Water State Revolving Fund of the Texas Water Development Board.
Commissioner Bentley makes a motion to approve the Application Filing and Authorized Representative Resolution for Presidio County's application to the State Revolving Fund of the Texas Water Development Board. Commissioner Beebe seconds. Motion carries.
11. Discussion with action to appoint Vince Fuentez to the Board of Directors of the Presidio County Underground Water Conservation District.
Commissioner Beebe makes a motion to appoint Vince Fuentez to the Board of Directors of the Presidio County Underground Water Conservation District. Commissioner Bentley seconds motion. Motion carries.

Items brought by Alicia Sanchez, Presidio County Asst. Auditor

12. Discussion with action to approve an application for participation in the Texas short term asset reserve program (TexSTAR)
Commissioner Beebe makes a motion to approve the application for participation in the Texas short term asset reserve program. Commissioner Hernandez seconds motion. Motion carries.

13. Discussion with action to approve an application for participation in the Local Government Investment Cooperative (LOGIC) Trust.

Commissioner Bentley makes a motion to approve the application for participation in the Local Government Investment Cooperative (LOGIC) Trust. Commissioner Beebe seconds motion. Motion carries.

Item brought by Molly Flores, Texas Communities Group, LLC

14. Discussion to consider and/or approve bids for the following Trust Property in Presidio County:

Parcel 979, winning bidder La Junta Enterprises RS I LLC, for the amount of \$31,543.00

(All the money for these properties has been received and are being held by "Texas Communities Group, LLC" for distribution upon arrival and acceptance of bids by Presidio County Commissioners Court)

Commissioner Beebe makes a motion to approve the bid for Parcel 979, winning bidder La Junta Enterprises RS I LLC, for the amount of \$31,543.00. Commissioner Hernandez seconds motion. Motion carries.

Items brought by Frances Garcia, Presidio County Treasurer

15. Discussion with action to approve Patty Roach to be removed as signatory from all Presidio County bank accounts as she is no longer employed by the county.

Commissioner Bentley makes a motion to approve removing Patty Roach as signatory from all Presidio County bank accounts. Commissioner Hernandez seconds motion. Motion carries.

16. Discussion with action to approve a resolution to add Donna Poenisch Presidio County Assistant Auditor as signatory on all Presidio County accounts as listed on the resolution.

Commissioner Bentley makes a motion to approve the resolution to add Donna Poenisch, Presidio County Assistant Auditor as signatory on all Presidio County accounts. Commissioner Beebe seconds motion. Motion carries.

Item brought by David Beebe, Presidio County Commissioner PCT4

17. Discussion with action to approve official job description for courthouse/old jail full-time maintenance position. Employee will be supervised by Commissioner PCT 4.

Commissioner Bentley makes a motion to approve an official job description for the courthouse/old jail full-time maintenance position. Commissioner Beebe seconds motion. Motion carries.

18. Discussion with action to enter into ground lease agreement(s) with Woodward Aviation LLC at the Marfa Municipal Airport.

Commissioner Bentley makes a motion to postpone. Commissioner Hernandez seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

19. Discussion with action to approve Presidio County Department Reports.

- a. County/District Clerk's Report
- b. Capital Project Manager Report
- c. Tax Assessor Report
- d. Justice of the Peace, PCT₁ Report
- e. Justice of the Peace, PCT₂ Report
- f. Marfa EMS/Fire Report
- g. Presidio EMS/Fire Report
- h. Jail Report
- i. Sheriff's Office Report
- j. Emergency Management Report
- k. Airport Report

Commissioner Bentley makes a motion to approve the monthly reports with the exception of Presidio Fire. Commissioner seconds motion. Motion carries.

20. Administrative Update and Announcements from County Judge and Commissioners.

21. Adjournment @ 10:57am

Commissioner Bentley makes a motion to adjourn. Commissioner Hernandez seconds. Motion carries.

ATTEST:

FLORCITA ZUBIA, COUNTY & DISTRICT CLERK
PRESIDIO COUNTY